MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Monday, June 14, 2010

Time and Location: 10:30 a.m. – 11:30 a.m. 1st Floor Governor's Conference Room

Wade Hampton Building

Minutes Prepared By: Joy Stagg

1. Attendance at Meeting

Jim Holly Comptroller General's Office Frank Rainwater State Treasurer's Office

Tom Lucht Division of State Information Technology

Mike Garon (sitting in for Ray Stevens)

Eddie Gunn

Sam Wilkins

Department of Revenue

SC Budget and Control Board

Budget & Control Board, OHR

William Wells Department of Health and Human Services

2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ Production Support Project Status
- ✓ HR/PR
- ✓ FI/MM
- ✓ Other Activities

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from May 17, 2010, were also accepted as presented.

- a. Ed Strube gave the SCEIS Project Status. He also gave an overview of Production Support, Service Desk Ticket Trends, Service Desk Aging Report, HR/Payroll Production Support, Wave 2 Status, HR/Payroll, SCEIS Training Progress Report for Wave 2, ILT Progress Summary for Wave 2, MySCEmployee and OLT Summary, Phase 4a (DHEC), Phase 4a Schedule and Project, Department of Transportation, and Other Activities.
- b. Meeting adjourned at 11:28 a.m.

4. Next Meeting					
Date:	Monday, July12, 2010	Time:	10:30 a.m11:30 a.m.	Location:	1 st Floor Governor's Conference Room Wade Hampton Building